

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** January 28, 2019

**TIME:** 4:30 p.m.

**PLACE:** City Council Chambers

**PRESENT:** John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn

**NOT PRESENT:**

**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

\* \* \* \* \*

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Coppens called for a motion to approve the minutes of the January 14<sup>th</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

\* \* \* \* \*

**OLD BUSINESS:**

None at this time.

\* \* \* \* \*

**NEW BUSINESS:**

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-31	\$108,886.99
2019-34	\$2,286.90

Mrs. Teeter moved to approve the claims as presented and Mr. Faulkner seconded it. The motion carried unanimously.

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**DIRECTOR'S REPORTS:**

None at this time.

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**CENTRAL SERVICES' REPORT:**

None at this time.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Phil Blasko shared with the Board Youth Soccer is going on now at the Battell Community Center.

\* \* \* \* \*

**OPEN FORUM:**

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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**ADJOURNMENT:**

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 4:39 p.m.

Submitted for Approval to the Board

*Yvonne Teeter*

*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved:

A handwritten signature in dark ink, consisting of a large, stylized 'C' followed by a horizontal line extending to the right.

Carolyn A. Teeter, Board Secretary